

**ICOC Meeting Minutes
July 24, 2019**

Main Location:

- CIRM 1999 Harrison Street, Suite 1650, Oakland, CA 94612

Other Locations:

- 2007 Redwood Rd., Napa, CA 94558
- 1180 Veterans Blvd., South San Francisco, CA 94080
- 100 Kimball Way, South San Francisco, CA 94080
- 2619 Montclair St, San Diego, CA 92104
- 4005 N Fresno Street, Fresno, CA 93726
- 10996 Torreyana Road, Suite 200, San Diego, CA 92121
- 837 Health Science Road, Irvine, CA 92697
- 765 Market Street, San Francisco, CA 94103
- 8170 Laguna Blvd., #101, Elk Grove, CA 95758
- 10850 Gold Center Drive suite 325, Rancho Cordova, CA 95670
- 2121 Avenue of the Stars, Suite 2020, Los Angeles, CA 90067
- 10901 North Torrey Pines Road, La Jolla, CA 92037
- 8700 Beverly Blvd., Los Angeles, CA 90048
- 15775 Gum Tree Lane, Los Gatos, CA 95032

George Blumenthal	NP
Linda Boxer	NP
Ken Burtis	NP
Deborah Deas	NP
Anne-Marie Duliege (by phone)	P
Judy Gasson (by phone)	P
David Higgins (by phone)	P
Stephen Juelsgaard (by phone)	P
Sherry Lansing (by phone)	P
Linda Malkas	NP
Dave Martin (by phone)	P
Leon Fine (by phone)	P
Lauren Miller	NP
Adriana Padilla (by phone)	P
Joe Panetta (by phone)	P
Francisco Prieto (by phone)	P
Robert Quint (by phone)	P
Al Rowlett (by phone)	P
Suzanne Sandmeyer (by phone)	P
Jeff Sheehy (by phone)	P
Oswald Steward (by phone)	P

Jonathan Thomas (by phone)	P
Art Torres (by phone)	P
Kristiina Vuori (by phone)	P
Diane Winokur (by phone)	P
Keith Yamamoto	NP
Doug Ziedonis	NP
	19 P
	8 NP

OPEN SESSION:

Agenda Item No. 3

Consideration of applications submitted in response to Clinical Trial Stage Projects (CLIN 1,2 or 3).

- Presented by Dr. Patel

Motion No. 1:

- Motion moved by Anne Marie Duliege to fund application CLIN2-11574
- Motion seconded by Joe Panetta

Vote:

- The ICOC Application Subcommittee by unanimous voice vote approved the motion
- 15 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 4

Consideration of applications submitted in response to Partnering Opportunity: Translational Research Project

- Presented by Dr. Sambrano

Motion No. 2 :

- Motion moved by Art Torres to not fund any applications in Tier 2 except for TRAN-11611 which will be left open for potential funding
- Motion seconded by Jon Thomas

Vote:

- The ICOC Application Subcommittee by unanimous voice vote approved the motion
- 13 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Motion No. 3 :

- Motion moved by Art Torres to fund application TRAN-11532
- Motion seconded by Jeff Sheehy

Vote:

- The ICOC Application Subcommittee by unanimous voice vote approved the motion
- 10 YES; 2 NO; 1 ABSTENTIONS; 0 CONFLICTS

Motion No. 4 :

- Motion moved by Francisco Prieto to approve TRAN-11579, 11548, 11628 for funding, holding the rest of Tier 1 open for potential funding
- Motion seconded by Jeff Sheehy

Vote:

- The ICOC Application Subcommittee by unanimous voice vote approved the motion
- 10 YES; 2 NO; 1 ABSTENTIONS; 0 CONFLICTS